APPENDIX A TO PART 232-Model Two-Part Good Cause Notice

AUTHORITY: 42 U.S.C. 1302.

§232.1 Scope.

This part implements provisions of titles IV-A and IV-D of the Social Security Act that are applicable only to the AFDC program and establishes other administrative and fiscal requirements.

(Sec. 1102, Social Security Act, as amended, 49 Stat. 647, as amended; 42 U.S.C. 1302 and Part XXIII of Pub. L. 97-35, 95 Stat. 843)

[47 FR 5674, Feb. 5, 1982]

§232.2 Child support program; State plan requirements.

The State plan must specify that the State:

- (a) Has in effect a plan approved under part D of title IV of the Act that, consistent with the provisions of this title, ensures that all applicants for and recipients of AFDC are encouraged, assisted, and required to cooperate in the establishment of paternity and the enforcement of child support obligations, and are notified of the paternity establishment and child support services for which they may be eligible; and
- (b) Operates a child support program in conformity with such plan.

[40 FR 27154, June 26, 1975, as amended at 57 FR 30425, July 9, 1992]

§232.11 Assignment of rights to sup-

- port.
- (a) The State plan must provide that: (1) As a condition of eligibility for assistance, each applicant for or recipient of AFDC shall assign to the State any rights to support from any other person as such applicant or recipient may have:
- (i) In his own behalf or in behalf of any other family member for whom the applicant or recipient is applying for or receiving assistance; and
- (ii) Which have accrued at the time such assignment is executed.
- (2) If the relative with whom a child is living fails to comply with the requirements of paragraph (a)(1), (2), or (3) of this section, such relative shall be denied eligibility without regard to other eligibility factors.

- (3) If the relative with whom a child is living is found to be ineligible for assistance because of failure to comply with the requirements of paragraph (a)(1), (2), or (3) of this section, any aid for which such child is eligible (determined without regard to the needs of the ineligible relative) will be provided in the form of protective payments as described in §234.60 of this chapter.
- (4) For new applicants, the requirements of paragraph (a) of this section shall be effective August 1, 1975; and for current recipients, it shall be effective as determined by the State agency but not later than the time of the next redetermination of eligibility required by §206.10(a)(9) of this chapter and in any event not later than February 1, 1976.
- (b) An assignment by operation of State law which is substantially identical to the requirements of paragraph (a)(1) may be utilized in lieu of the assignment described in that paragraph.
- (c) If there is a failure to execute an assignment pursuant to this section, the State may attempt to establish paternity and collect child support pursuant to appropriate State statutes and regulations.

[40 FR 27154, June 26, 1975, as amended at 40 FR 52376, Nov. 10, 1975]

§232.12 Cooperation in obtaining support.

The State plan must meet all requirements of this section.

- (a) The plan shall provide that as a condition of eligibility for assistance, each applicant for or recipient of AFDC will be required to cooperate (unless good cause for refusing to do so is determined to exist in accordance with §§ 232.40 through 232.49 of this chapter) with the State in:
- (1) Identifying and locating the parent of a child for whom aid is claimed;
- (2) Establishing the paternity of a child born out of wedlock for whom aid is claimed:
- (3) Obtaining support payments for the applicant or recipient and for a child for whom aid is claimed; and
- (4) Obtaining any other payments or property due the applicant or recipient or the child.
- (b) The plan shall specify that cooperate includes any of the following actions that are relevant to, or necessary